

MICHAEL C. ORMSBY  
United States Attorney  
Eastern District of Washington  
Stephanie A. Van Marter  
Assistant United States Attorney  
Post Office Box 1494  
Spokane, WA 99210-1494  
Telephone: (509) 353-2767

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

12/16/15

SEAN F. McAVOY, CLERK

UNITED STATES DISTRICT  
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

vs.

4:15-CR-06049-EFS-2

INDICTMENT

JESE DAVID CARILLO CASILLAS,

Defendants.

Vio: 21 U.S.C. § 846  
Conspiracy to Distribute 500  
Grams or More of a Mixture or  
Substance Containing a  
Detectable Amount of  
Methamphetamine and 5  
Kilograms or More of Cocaine

Notice of Criminal Forfeiture  
Allegations

The Grand Jury Charges:

Beginning on a date unknown, but by on or about January 2010, and  
continuing until on or about December 15, 2015, in the Eastern District of  
Washington and elsewhere, the Defendants,

JESE DAVID CARILLO CASILLAS,

INDICTMENT – 1

P51210JJ.SAV.IHC.Indictment.docx

1 did knowingly and intentionally combine, conspire, confederate and agree together  
2 with each other and other persons, both known and unknown to the Grand Jury, to  
3 commit the following offense against the United States, to wit: distribution of 500  
4 grams or more of a mixture or substance containing a detectable amount of  
5 Methamphetamine and 5 kilograms or more of a mixture or substance containing a  
6 detectable amount of Cocaine, Schedule II controlled substances, in violation of 21  
7 U.S.C. § 841(a)(1), (b)(1)(A)(ii)(I) and (viii); all in violation of 21 U.S.C. § 846.  
8

9  
10 **NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS**

11 The allegations contained in this Indictment are hereby re-alleged and  
12 incorporated by reference for the purpose of alleging forfeitures.

13 Pursuant to 21 U.S.C. § 853, upon conviction of an offense of violation of  
14 21 U.S.C. § 846, [REDACTED] JESE DAVID CARILLO  
15 CASILLAS, [REDACTED]  
16 [REDACTED] shall forfeit to the United  
17 States of America, any property constituting, or derived from, any proceeds  
18 obtained, directly or indirectly, as the result of such offense(s) and any property  
19 used or intended to be used, in any manner or part, to commit or to facilitate the  
20 commission of the offense(s).

21  
22 If any forfeitable property, as a result of any act or omission of the  
23 Defendants:

- 24 (a) cannot be located upon the exercise of due diligence;  
25 (b) has been transferred or sold to, or deposited with, a third party;  
26 (c) has been placed beyond the jurisdiction of the court;  
27 (d) has been substantially diminished in value; or  
28 (e) has been commingled with other property which cannot be divided

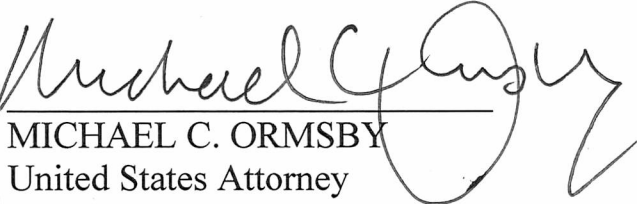
1 without difficulty;

2  
3 the United States of America shall be entitled to forfeiture of substitute property  
4 pursuant to 21 U.S.C. § 853(p).

5 DATED this 15<sup>th</sup> day of December 2015.

6  
7 A TRUE BILL

8  
9  
10 Foreperson

11  
12   
13 MICHAEL C. ORMSBY  
14 United States Attorney

15  
16   
17 Stephanie A. Van Marter  
18 Assistant United States Attorney